

**AGENDA**  
**EMERSON BOARD OF HEALTH**  
**JANUARY 9, 2014**

1. Roll Call: ER NA CB BA GW
2. In case of a fire, follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.
3. Acceptance of Minutes of December 12, 2013
4. Financial Report for December.
5. Vital Statistics Report from Registrar for December.
6. Dog License Report for December.
7. Health Inspector's Report for December.
8. Health Officer's Report for December.
9. Public Health Nurse's Report for December.
10. Council Liaison's verbal Report for December.
11. Payment of Vouchers:  
NJ State Department of Health 12/1/13 – 12/31/13 Dog License Report: \$1.20
12. OLD BUSINESS:
13. NEW BUSINESS:
14. Meeting Adjourned

**THE REGULAR MEETING OF THE EMERSON BOARD OF HEALTH WAS HELD ON JANUARY 9, 2014 AT 7:30 P.M. IN THE CONFERENCE ROOM OF THE BOROUGH HALL.**

These Minutes have not been formally approved by the Emerson Board of Health and are subject to change or modification at the next Regular meeting at which time they will be adopted.

Roll Call: Mrs. E. Rizzo, Mrs. N. Argenzia, C. Bischoff, and Ms. B. Andrews. Also present was Daniel Levy, Health Officer; K A. Hodges, Public Health Nurse; and Ms. P. Di Lello, Health Assistant.

Absentees: Mrs. G. Whited

Health Assistant notified the Board of Health members that in case of a fire follow the Fire Exit sign above the door to the left of the Conference Room and exit calmly.

The January 9, 2014 Board of Health meeting was called to order at 7:32 p.m. by Board of Health President Mrs. E. Rizzo.

Motion by Mrs. N. Argenzia, Seconded by Mrs. C. Bischoff, that the Regular meeting close and the Reorganization meeting open.

Open for nominations for election of President of the Board of Health. Mrs. N. Argenzia nominated Mrs. E. Rizzo, and Mrs. C. Bischoff seconded the nomination. Mrs. E. Rizzo accepted the nomination for Board Health President.

Roll Call: ER: yes NA: yes CB: yes BA: yes

Open for nominations for election of Vice President of the Board of Health. Mrs. C. Bischoff nominated Mrs. N. Argenzia, and Ms. B. Andrews seconded the nomination. Mrs. N. Argenzia accepted the nomination for Board of Health Vice President.

Roll Call: ER: yes NA: yes CB: yes BA: yes

Mrs. N. Argenzia was appointed by Mayor Colinas as a member of the Board of Health for a three year term expiring on December 31, 2016.

Motion by Mrs. N. Argenzia, Seconded by Mrs. C. Bischoff, that the Reorganization meeting close and the Regular meeting open.

Motion by Mrs. C. Bischoff, seconded by Ms. B. Andrews, that the Board of Health Minutes of December 12, 2013 be approved as written.

The Financial, Vital Statistics, and Dog Licensing report for December were accepted as submitted.

The Health Inspector's report for December was accepted as submitted.

Health Officer Daniel Levy reported that the establishments which were inspected last month are satisfactory.

The Health Officer's report for December was accepted as submitted.

Health Officer Daniel Levy will speak to the Borough Clerk regarding her appointment as Local Registrar. Board of Health President Mrs. E. Rizzo noted that the Board of Health members should receive the appointment resolution.

Mrs. N. Argenzia reported on behalf of a family member that someone is smoking in the kitchen area of Emerson Bagels. Health Officer Daniel Levy will speak to the owner.

Board of Health member Mrs. E. Rizzo inquired when the health inspector will be able to work. Health Officer Daniel Levy replied that he may be back in April.

The Public Health Nurse's report for December was accepted as submitted.

Payment of Vouchers:

NJ State Department of Health 12-1-13-12/31/13 Dog License Report: \$1.20

OLD BUSINESS:

- a. Board of Health President Mrs. E. Rizzo inquired if the Local Registrar's salary comes out of the Board of Health budget Salaries and Wages. The health assistant will find out through the Chief Financial Officer.

NEW BUSINESS:

Having no further business to discuss, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Margaret Di Lello  
Health Assistant